



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
December 8, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 10, 2022 - Committee of the Whole Meeting
 - b. November 10, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of 2023 Budget as presented at the December 1, 2022 Special Meeting
 - b. Approval of Athletic Advisory Board Member

“I move that this individual be appointed to serve a two year term as an advisory member to the following board”

Elk Grove House Baseball Advisory Board:
Tracy Standardo
 - c. Approval of pay application from Durabilt Fence for the Fox Run Split Fence Project in the amount of \$132,385.00.
 - d. Approval of the purchase of (75) Yamaha Drive AFI gas powered carts from Harris Golf Cars through BuyBoard, National Joint Purchasing Agency, including trade-in the amount of \$176,100.00
 - e. Approval of the Agreement, and the Execution and Delivery thereof to Servpro of Elk Grove Village, IL for the HVAC system repairs in the amount of \$79,605.60
 - f. Approval of pay request from Servpro for the HVAC system repairs in the amount of \$37,000.00
 - g. Approval of pay request from Burke, LLC for services and materials for Fox Run Golf Links Hole #18 Repairs in the amount of \$144,719.00
 - h. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park Redevelopment Project in the amount of \$72,518.25
 - i. Approval of payment application #5 from Trane for materials for the Rainbow Falls Boilers Replacement Project in the amount of \$41,000.00
 - j. Acceptance of the Total Base Bid, including alternate from Multisystem Management Company of Chicago, IL for Custodial Services in the amount of \$26,490.00
 - k. Approval of a permanent transfer of not-to-exceed \$1,500,000 from the Corporate Fund to the Capital Fund (to be used for capital improvements purposes), said transfer to be effective as of the end of the fiscal year, 12-31-2022, pursuant to the authority of Article 5-1 of the Illinois Park District Code
 - l. Approval of transfer of anticipated unexpended funds between line items in the Corporate Fund in an amount sufficient to cover estimated unforeseen expenses in the transferee line item

- m. Approval of transfer of anticipated unexpended funds between line items in the Recreation Fund in an amount sufficient to cover estimated unforeseen expenses in the transferee line item
 - n. Approval of transfer of anticipated unexpended funds between line items in the Golf Fund in an amount sufficient to cover estimated unforeseen expenses in the transferee line item
6. Committee Reports
 - a. Capital Projects - Commissioner O'Malley
 - b. Finance Committee - Commissioner Walz
 - c. Committee of the Whole - President Cooke
 - d. Athletic Committee - Commissioner Biedke
 - e. Golf Course Committee - Commissioner Carlson
 - f. Youth Committee - Commissioner Carlson
 - g. Adult Center Committee - Commissioner Cooke
 - h. Staff Reports - Directors
 7. Old Business
 8. New Business
 - a. Adoption of Resolution 22-03: A Resolution Establishing the Schedule of Regular Meetings for 2023 of the Elk Grove Park District
 - b. Adoption of Ordinance 431: An Ordinance for the Levy and Assessment of Taxes of the Elk Grove Park District and the Board of Park Commissioners of Elk Grove Park District, Cook County Illinois, for the fiscal year beginning January 1, 2022 and ending December 31, 2022
 - c. Adoption of Ordinance No. 432: An Ordinance Abating the Tax Hereto Levied for the Year 2022 to Pay Debt Service on \$6,160,000 General Obligation Limited Tax Bonds, Series 2020B, of the Elk Grove Park District, Cook County, Illinois
 9. Payment of Bills
 - a. November 7, 2022 P-cards in the amount of **\$169,605.39**
 - b. November 10, 2022 in the amount of **\$1,567,551.11**
 - c. November 17, 2022 in the amount of **\$169,249.55**
 - d. December 1, 2022 in the amount of **\$237,620.75**
 10. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body per 2(c)(5)
 11. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session
 12. Adjournment

Next Meeting Date is January 12, 2023 at 7:00 p.m.
 Next Ordinance #433
 Next Resolution 23-01